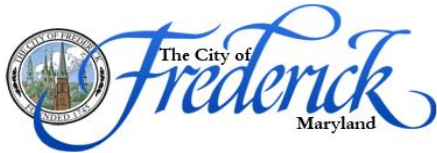


MEDIA ADVISORY



Mayor Randy McClement

CONTACT: Susan Harding, Public Information Officer, 301-600-1385
FOR IMMEDIATE RELEASE: Friday, December 5, 2014

Voting Record for the Public Meeting of the Mayor and Board of Aldermen December 4, 2014 at 7 P.M.

Frederick, MD – The voting record for the December 4, 2014 Public Meeting of the Mayor and Board of Aldermen is as follows.

X. CONSENT AGENDA

All items included under the consent agenda are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the consent agenda. Any item removed from the consent agenda will be considered separately at the end of the consent agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

A. Easements

1. Approval of a Declaration of Easement for Forest Conservation at the City's Wastewater Treatment Plant.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

XI. Public Hearing

1. Approval of the Issuance of a Purchase Order in the amount of \$74,856.00 to Brekford Corp. for the Installation of Emergency Equipment in Police Vehicles.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

2. Approval of a Memorandum of Understanding with MacRo, Ltd. For Commercial Broker Services.

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

3. Approval of an Amended and Restated Land Lease Agreement with STC Three LLC for the Property known as the Linganore Cell Site.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

4. Approval of an Ordinance to Adopt a Tax Credit for High Performance (Green) Buildings.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

5. Approval of an Ordinance to Amend City Code, Section 8-10, Property Tax Credit- Historic Preservation Property Rehabilitation.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK			X			

6. Approval of a Resolution to Adopt the 2014 Design Guidelines for Individual Landmarks and Small Historic Districts.

MOTION TO CONTINUE TO JANUARY 15, 2014

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY	X		X			
BOKEE			X			
KUZEMCHAK		X	X			

7. Approval of an Ordinance to Amend the Code of the City of Frederick, Appendix A, Land Management Code, by Amending the Official Zoning Maps to Apply the Historic Preservation Overlay (HPO) Zone to Approximately 4.46 Acres of the Property Identified as 1317 Hughes Ford Road, the Shaver/Johnson Farm (Renn Farm), While Maintaining the Light Industrial (M1) Base Zone and the Airport Overlay (AO) Zone.

MOTION TO DENY THE APPROVAL OF THE APPLICATION OF THE HISTORIC PRESERVATION OVERLAY ZONE AS PRESENTED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY	X		X			
BOKEE		X	X			
KUZEMCHAK				X		

8. Approval of an Ordinance to Amend the Code of The City of Frederick, Appendix A, Land Management Code, Sections 301, 312 and 315 Concerning Appeals to the Zoning Board of Appeals

MOTION TO DENY APPROVAL OF THE ORDINANCE AS PRESENTED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY		X	X			
BOKEE				X		
KUZEMCHAK				X		

XII. Appointments

Ethics Commission

- Richard Stup reappointment to a three year term of December 6, 2014 to December 4, 2017

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

Public Art Commission

- Mark Hatfield appointment to a three year term of December 5, 2014 to December 4, 2017

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

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